

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MAY 27, 2010

THIRD FLOOR MEETING ROOM

AGENDA

8:00 A.M. – BOCC/DIRECTORS' MEETING

I. 9:30 A.M. - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMISSIONERS COMMENTS

IV. AGENDA BRIEFING

Tuesday, June 1, 2010, at 7:00 p.m.

- Development Impact Fees - Kelly Weaver, Finance Division

V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

1

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

VI. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)

A. Approval of Board of County Commissioners' Meeting Minutes  
(Board Decision)

B. Bid Award – Purchasing Memo #10-187, Books on CD Pricing Agreements - Renewal for FY 2011  
- Hal Good, Finance Division  
(Board Decision)

2

A. Request for Out-of-Sequence Water and Sewer Amendment - Tim Goodfellow, Planning Division  
(Board Decision)

3

VII. COMMISSIONERS COMMENTS

VIII. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)

IX. QUESTIONS - PRESS

X. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

OVER

**BOARD OF COUNTY COMMISSIONERS' MEETING**

**THURSDAY, MAY 27, 2010**

**THIRD FLOOR MEETING ROOM**

***CONSENT AGENDA DETAIL***

**BID AWARD**

1. [Purchasing Memo #10-120](#) – Healthy Families Home Visiting Program  
Award to: Mental Health Association of Frederick County  
Award amount: \$339,456

**BUDGET TRANSFERS**

1. #BT-10-172, Fire and Rescue Services Division
2. #BT-10-173, Fire and Rescue Services Division

**CHANGE ORDERS**

1. [Reichs Ford Road](#), Contract No. C28375, Change Order No. 17 - Chuck Nipe and Tom Meunier, Public Works Division
2. [Calgon-Carbon](#) Corporation, RFP 07-CP-79, Ballenger/McKinney ENR WWTP Expansion Change Order No. 1 - Kevin Demosky, Utilities and Solid Waste Management Division

**GRANTS**

1. [FY 2010](#) Assistance to Fire Fighters Grant Application - Thomas Owens, Fire and Rescue Services Division
2. [State Criminal](#) Alien Assistance Program (SCAAP) – Lieutenant Keith Welty, Sheriff's Office
3. [Infants and Toddlers](#) Grant Application - Dr. Monica Grant, Health Services Division